



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday March 01, 2006.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Presentation of Payment for In Lieu of Taxes - Deris Jones, DWR
- 4) Thank you from CJC / Shelly Wright
- 5) Senator Bennett's Update -- Donna Sackett
- 6) Discussion and possible approval of proposal to refurbish current Price City Police Station to house various governmental agencies - D. Fielding
- 7) Open sealed bids for Mobile Meal Truck - Senior Center
- 8) Review and possible approval of an ordinance to adopt the latest Building Codes, Dave Levanger.
- 9) Review of Interlocal Agreements for Building Inspection Services with Municipalities.
- 10) Review and possible approval of contract for grant money through AGRC for cadastral project.
- 11) Status of Road Encroachment Ordinance.
- 12) Discussion and possible approval of indigent contract for civil juvenile court services - G. Strate
- 13) Review and Approval of Fire Protection Agreements with Price City and Scofield Town.
- 14) Review and possible approval of proposed changes from Architect on Shooting Range - T. McCrary
- 15) Assumption of lawsuit filed by State for reimbursement of fire suppression fees - C. Bryner
- 16) Review and Possible Approval of Cummins Rocky Mountain Contract.
- 17) Web-Hosting - East Carbon City, Mayor LaFontaine
- 18) Personnel and Contractual Issues with Possible Executive Session - B. Pero
- 19) A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, UTAH (THE "COUNTY"), AUTHORIZING ANNUALLY RENEWABLE LEASE AGREEMENTS; AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY'S

MUNICIPAL BUILDING AUTHORITY OF ITS (1) \$275,000 TAXABLE LEASE REVENUE BONDS, SERIES 2006A, (2) \$2,166,000 TAXABLE LEASE REVENUE BONDS, SERIES 2006B, (3) \$1,525,000 TAXABLE LEASE REVENUE BONDS, SERIES 2006C, (4) \$1,290,000 TAXABLE LEASE REVENUE BONDS, SERIES 2006D, AND (5) \$998,000 TAXABLE LEASE REVENUE BONDS, SERIES 2005E; AUTHORIZING THE EXECUTION OF CORRESPONDING MASTER RESOLUTIONS, GROUND LEASES, SECURITY DOCUMENTS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor